



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, February 8, 2017 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

- 4.a Biscayne Park Foundation - Use of a Village facility for the Amazonia Ensemble Choir
- 4.b Update on the Bob Anderson Storm Drain Maintenance Pilot Program - James Scrima, A&A Drainage & Vac Services, Inc.
- 4.c Miami-Dade County Property Appraiser's Office - Claudia Miro, Public Relations

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

- 6.a Response to prior public comments and inquiries

7 Information / Updates



- 7.a FY 2016-17 Quarterly Financials ending 12/31/2016



- 7.b Update on Code Professional Services

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ January 10, 2017 Regular Commission Meeting
- ◆ January 19, 2017 Special Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - December 03, 2016
- ◆ Parks & Parkway Advisory Board - December 12, 2016
- ◆ Planning & Zoning Board - January 3, 2017
- ◆ Planning & Zoning Board - January 17, 2017



8.c Resolution 2017-04

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **ACCEPTING THE DONATION OF A 2005 FORD RANGER FROM THE CITY OF SUNNY ISLES BEACH**; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT TITLE TO THE VEHICLE TO BE USED WITHIN THE VILLAGE'S CODE COMPLIANCE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE



8.d Resolution 2017-05

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND BALLPARK MAINTENANCE, INC., FOR FIELD MAINTENANCE AT THE ED BURKE RECREATION CENTER**; PROVIDING FOR AN EFFECTIVE DATE.



8.e Resolution 2017-07

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND GLENN STOLZENBERG CONSULTING, LLC FOR THE PROVISION OF INVESTIGATIVE SERVICES**; PROVIDING FOR AN EFFECTIVE DATE



8.f Resolution 2017-08

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE 2017 INSIDE/OUT INSTALLATION AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE JORGE M. PEREZ ART MUSEUM OF MIAMI-DADE COUNTY, INC.**; PROVIDING FOR AN EFFECTIVE DATE

9 Ordinances

< None >

10 Resolutions

< None >

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.

< None >

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



- 12.a Establishing a Public Safety Advisory Board - As requested by Commissioner Tudor



- 12.b Establishing a Grant Writing Advisory Board - As requested by Commissioner Tudor



- 12.c Miami Shores Chamber Mixer to be hosted by the Village of Biscayne Park - As requested by Vice Mayor Coviello

13 Public Hearing



- 13.a Variance - Willard Shepard 10710 Griffing Blvd
Fence in the front yard.

14 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

15 Reports



◆ Village Manager

- 15.a.1 Goal setting and action plan
- 15.a.2 Construction site regulations
- 15.a.3 Village Hall Address
- 15.a.4 Recruitment Update



◆ Department Updates

- 15.a.5 Police Department
- 15.a.6 Public Works
- 15.a.7 Parks & Recreation
- 15.a.8 Code Compliance
- 15.a.9 Building

- 15.b Village Attorney

15.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

15.d Commissioner Comments

- ◆ Vice Mayor Coviello
- ◆ Commissioner Johnson-Sardella
- ◆ Commissioner Ross
- ◆ Commissioner Tudor
- ◆ Mayor Truppman

16 Announcements

Thursday, February 9th - Public Art Advisory Board at 6:00pm

Monday, February 13th - Code Compliance Board at 7:00pm

Monday, February 13th - Biscayne Park Foundation at 7:00pm

Wednesday, February 15th - Parks & Parkway Advisory Board at 6:00pm

Monday, February 20th - All Village Departments are closed for President's Day

Tuesday, February 21st - Planning & Zoning Board at 6:30pm

Saturday, March 4th - Food & Tunes St Patricks Day at 6:00pm

Monday, March 6th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, March 7, 2017, at 7:00pm.

17 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.